

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 11-144

Approve an application for funding and the execution of)
a grant agreement and any amendments thereto from the)
Planning Technical Assistance Allocation of the State)
CDBG Program)

WHEREAS, the County of Monterey, a political subdivision of the State of California, wishes to apply for and receive an allocation of funds through the Planning and Technical Assistance (PTA) Allocation of the State Community Development Block Grant Program (State CDBG Program);

WHEREAS, on March 23, 2011 the California Department of Housing and Community Development (HCD) issued the 2010-11 Notice of Funding Availability (NOFA) announcing the availability of funds under the State CDBG Program;

WHEREAS, the County has conducted a CDBG Design Phase Public Hearing on April 13, 2011 to solicit public comment;

WHEREAS, the County has identified three projects that meet the criteria for the CDBG PTA application and which will help meet affordable housing or economic development goals of the County, including job creation;

WHEREAS, in response to the 2010-11 NOFA, the County of Monterey wishes to apply to HCD for the PTA allocation of CDBG funds; and

WHEREAS, a notice of the public hearing was published in the Salinas Californian on May 6, 2011 and a public hearing was conducted on May 17, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby:

1. Approved a CDBG PTA Allocation Application for up to \$140,000 for the following planning activities:

<u>Allocation</u>	<u>Activity</u>	<u>Amount</u>
Economic Development	Feasibility Study for a Motor Sports Industrial Park	\$70,000
Economic Development	County-wide Economic Development Strategy	\$35,000
General	Feasibility study for renovating the Genesis House Supportive Housing Facility	\$35,000

2. Found that federal Citizen Participation requirements were met during the development of this application.
3. Approved the use of the following to be used as the County's Cash Match for this application:

<u>Activity</u>	<u>Source</u>	<u>Amount</u>
Feasibility Study for a Motor Sport Industrial Park	County Parks	\$1,400
County-wide Economic Development Strategy	Community Planning Reuse Income	\$700
Prepare a feasibility study for renovating Genesis House	Community Human Services	\$700

4. Authorized and directed the Director of Redevelopment and Housing or his designee to act on the County's behalf in all matters pertaining to this application.
5. Authorized the Director of Redevelopment and Housing or his designee to make minor revisions to the Grant Application to meet State requirements, execute the Grant Application, execute the Standard Agreement and any amendments thereto, and any and all other documents or instruments necessary or required by HCD for participation in the State CDBG Program.


PASSED AND ADOPTED this 17th day of May, 2011 upon motion of Supervisor Salinas, seconded by Supervisor Potter, by the following vote:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter
 NOES: None
 ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on May 17, 2011.

Dated: May 17, 2011

Gail T. Borkowski, Clerk of the Board of Supervisors
 County of Monterey, State of California

By 
 Deputy